



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON PUBLIC WORKS, INFRASTRUCTURE AND SUSTAINABILITY

Voting Members:

Carol Fukunaga, Chair
Ikaika Anderson, Vice Chair
Brandon J.C. Elefante
Joey Manahan
Trevor Ozawa

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, MARCH 4, 2015
1:00 P.M.

SPEAKER REGISTRATION

Persons wishing to testify are requested to register by 1:00 p.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out a registration form in person; or
- d. By calling 768-3819.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY

Written testimony may be faxed to 768-3827 or transmitted via the internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3819 or send an email to dching2@honolulu.gov at least three working days prior to the meeting.

The Meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF FEBRUARY 11, 2015

FOR ACTION

1. **RESOLUTION 15-49 - GRANT OF EASEMENT TO HECO WITHIN A PORTION OF THE WAILANI FLOOD CONTROL CHANNEL PROPOERTY.** Approving the grant of easement to Hawaiian Electric Company, Inc. (HECO) to cover HECO's electrical poles, guy wire anchors and overhead lines within the Wailani Flood Control Channel property, at no charge. TMKS: 9-4-019-039 and 9-4-020-029. (Transmitted by Communication [D-97](#))
2. **RESOLUTION 15-45 – ESTABLISHING AN ADVISORY WORKING GROUP TO ADDRESS PUBLIC INFRASTRUCTURE ISSUES IN THE KAKAAKO COMMUNITY.** Establishing the Kakaako Public Infrastructure and Facilities Working Group to conduct a comprehensive examination of the private roads in Kakaako and recommend solutions and appropriate actions for City and State acquisition.

INFORMATIONAL BRIEFING

3. **STATUS UPDATE ON THE RED HILL FUEL STORAGE FACILITY TANK LEAK**

This informational briefing will provide an update on Board of Water Supply's monitoring of drinking water, aquifers and wells after the January 2014 fuel storage leak at the Navy's Red Hill Fuel Storage Facility. In January 2014, the Navy confirmed that 27,000 gallons of jet fuel had leaked from Tank 5 of the storage facility.

From August – December 2014, pursuant to the adoption of Senate Concurrent Resolution 73 (2014), the Board of Water Supply, Department of Health, Environmental Protection Agency, area legislators and Navy representatives convened the Red Hill Task Force Advisory Group to study the effects of the fuel storage tank spill. The Department of Health, Environmental Protection Agency, and Navy have been engaged in ongoing negotiations over a settlement agreement related to cleanup of the spill and the Navy's mitigation measures.

Committee on Public Works, Infrastructure and Sustainability Agenda
Wednesday, March 4, 2015

This informational briefing will provide a status update of the BWS monitoring of the county's drinking water, as well as an overview of the process for the public comment period that accompanies the release of the settlement agreement. Department of Health representative(s) will also provide an overview of a number of measures introduced in the 2015 legislative session to address ongoing concerns related to the Red Hill fuel storage facility.

I. Board of Water Supply
Ernest Lau, Director

BWS report on quarterly testing of BWS's wells near Red Hill.

II. Department of Health, Environmental Administration Division
Keith Kawaoka, Deputy Director-Designate

- A. Procedures for submitting public comments on the Agreement of Consent (AOC) and scope of work (SOW) presently being developed between EPA, Department of Health, and the U.S. Navy.
- B. Procedures for submitting public comments to the Interim Update of the Red Hill Bulk Fuel Storage Facility Final Groundwater Protection Plan, dated August 2014.
- C. Status of pending legislation regarding Department of Health's role in monitoring and enforcing EPA regulations on behalf of the State of Hawaii.

CAROL FUKUNAGA, Chair
Committee on Public Works,
Infrastructure and Sustainability